

## FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

August 31, 2000

LaDonna Dodge, Treasurer Congressional Majority Committee 555 13th Street, #500 West Washington, DC 20004

Identification Number:

C00117721

Reference:

Amended February Monthly Report (1/1/00-1/31/00), received 4/14/00

and April Quarterly Report (2/19/00-3/31/00)

Dear Ms. Dodge:

This letter is to inform you that as of August 30, 2000 the Commission has not received your response to our requests for additional information dated August 9, 2000. These notices request information essential to full public disclosure of your federal election campaign finances. To ensure compliance with the provisions of the Federal Election Campaign Act (the Act), please respond to these requests (copies enclosed).

An adequate response must be received at the Commission by September 20, 2000. Adequate responses received on or before this date will be taken into consideration in determining whether audit action will be initiated. Requests for extensions of time in which to respond will not be considered. Failure to provide an adequate response by this date may result in an audit of the committee. Failure to comply with the provisions of the 'Act may also result in an enforcement action against the committee. Any response submitted by your committee will be placed on the public record and will be considered by the Commission prior to taking enforcement action

If you should have any questions regarding this matter, please contact Antoinette Kitchen on our toll-free number (800) 424-9530 (at the prompt press 1, then press 2 to reach the Reports Analysis Division) or our local number (202) 694-1130.

Sincerely,

John D. Gibson

Assistant Staff Director Reports Analysis Division



## FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463.

LaDonna Dodge, Treasurer Congressional Majority Committee 555 13<sup>th</sup> Street, #500 West Washington, DC 20004

AUG 9 2000

Identification Number:

C00117721

Reference:

Amended February Monthly Report (1/1/00-2/18/00), received 4/14/00

Dear Ms. Dodge:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-Schedule A of your report (pertinent portion(s) attached) discloses a contribution(s) from an organization(s) which is not a political committee registered with the Commission. In order for your committee to accept contributions from unregistered organizations into accounts used to influence federal elections, your committee should take steps to insure that the contributor(s) used permissible funds to make the contribution(s) to avoid violating 2 U.S.C. §§441a(f) and 441b or 11 CFR §102.5(b). Under 11 CFR §102.5(b), organizations which are not political committees under the Act and choose to contribute to federal committees must either: 1) establish a separate account which contains only those funds permitted under the Act, or 2) demonstrate through a reasonable accounting method that the organization has received sufficient funds subject to the limitations and prohibitions in order to make the contribution.

If the contribution(s) in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information. In addition, please clarify whether the contribution(s) received from the referenced organization(s) is permissible. To the extent that your committee has received impermissible funds, the Commission recommends that you transfer the impermissible funds to an account not used to influence federal elections or refund the impermissible amount(s) to the

denor(s) in accordance with 11 CFR §103.3(b). In order to protect the denor's interests, the Commission recommends that you inform the contributor(s) in writing to provide the denor(s) with the option of receiving a refund or granting written authorization for a transfer to another account.

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of your check for the transfer-out or refund. Should you choose to transfer-out or refund the contribution(s), the Commission will presume the funds were impermissible if no statement from your committee provides information to the contrary. Transfers-out and refunds should be disclosed on a Schedule B supporting Line 22 or 28 of the report covering the period during which the transaction was made.

Although the Commission may take further legal action concerning the acceptance of prohibited contributions, prompt action by your committee in transferring-out or refunding the amounts will be taken into consideration.

A written response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Federal Election Commission within fifteen (15) days of the date of this letter. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530 (at the prompt press 1, then press 2 to reach the Reports Analysis Division). My local number is (202) 694-1130.

Sincerely,

Antoinette Kitchen

Reports Analyst

Reports Analysis Division

SCHEDULE A

## ITEMIZED RECEIPTS

Use separate achedule(s) for each caregory of the Detailed Euromany Page

FOR LINE NUMBER

Any information copied from such Reports and Statements may not be sold or used by any person for the purpose of soliciting contributions or for commercials purposes, other than using the name and address of any political committee to solicit contributions from such committee. NAME OF COMMITTEE (In Full) CODIT mount of Each Full Name, Mailing Address and ZIP Code Dave (morth. Name of Employer Fed DAC 801 PENA DW # 245 day, year Receipt uros ₱ariod Washington DC 20004 Occupantion. Garmeni Aggregate Year-to-Date Other (specify): Amount of Each times of Employee Date (morth, E. Full Name, Mailing Address and ZIP Gode Receipt this Period day, year) Decupedan Ganeral Primary Receipt For: Apprentie Year-lo-Date Other (specify): Date (month, Amount of Each Name of Employer C. Full Name, Malking Address and ZIP Code Receipt this Period day, year) Occupation General: Princery Receipt For: Appregate Year-In-Date Other (specify): Date (month.) Amount of Each D. Full Name, Making Address and ZIP Code Name of Employer day, year) Receipt this Period Оссыранол General Primary Receipt For: Aggregate Year-to-Date Other (spensy): Amount of Each Date (morth, Name of Employer E. Full Name, Mailling Address and ZIP Code Receipt this Period day, year) Occupation Primary Ġ Receipt on Appreçate Year to-Date Other (specify): Amount of Each Dete (month, Name of Employer P. Full Name, Mailing Address and EIP Code Receipt this Period day, year) Оссиралия General Prenery Receipt For: Aggregate Year-to-Date 🤝 \$ Other (specify): Amount of Each Date (month, Name of Employee G. Full Name, Mailing Address and ZIP Code Fluceipt this Period day, year) Occupation Hocarot For: Prompty General Aggregate Year-In-Date ゝゞ Other (specify): SUBTOTAL of Receipts This Page (optional) ...... TOTAL This Period (last page this line number only) .....